Special Meeting of the Roswell City Council Held at the Roswell Museum and Art Center Bassett Auditorium – 100 W. 11th Street April 7, 2017 at 8:30 a.m.

Notice of this meeting was given to the public in compliance with Sections 10-15-1 through 10-15-4 NMSA 1978 and Resolution 16-69

ROLL CALL

The meeting convened with Mayor Dennis Kintigh presiding and Councilors Perry, Best, Sanchez, Henderson, Oropesa, Grant and Denny being present and Councilors Mackey, Sandoval and Foster being absent.

APPROVAL OF THE AGENDA

Councilor Sanchez moved to approve the April 7, 2017 Special City Council meeting agenda as presented. Councilor Grant was the second. A voice vote was unanimous; the motion passed. Councilors Mackey, Sandoval and Foster being absent.

REGULAR ITEM(S)

Consider Mayor Dennis Kintigh's recommendation to the City Council for Joseph (Joe) Neeb for the position of City Manager and vote on Mayor Dennis Kintigh's recommendation.

Councilor Sanchez moved to approve Mayor Dennis Kintigh's recommendation to the City Council for Joseph (Joe) Neeb for the position of City Manager. Councilor Grant was the second. A voice vote was unanimous; the motion passed. Councilors Mackey, Sandoval and Foster being absent.

Review and consider approval of Joseph (Joe) Neeb, City Manager, contract.

Councilor Sanchez moved to approve the contract for Joseph (Joe) Neeb. Councilor Denny was the second. A voice vote was 6-1 with Councilor Oropesa voting no. Councilors Mackey, Sandoval and Foster being absent.

FOR THE RECORD: Councilor Oropesa stated that he believes this should be a full time City employee position and not a contract position.

The meeting was adjourned at 8:50 a.m.

Adopted and approved on the 11^h day of May, 2017.

City Seal

ATTEST

DENNIS J. KINTIGH, MAYOR

SHARON COLL, CITY CLERK